

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET,
MELBOURNE ON 3rd FEBRUARY, 1975 AT 7.30 p.m.

PRESENT:

Mr. J. Mason (Chairman) and Messrs. W. Lugg, K. Ploog,
J.G. Conrad, M. Rundle, H.J. Lyons, E. Long, B. MacIntosh and
J. Rigby (Secretary).

APOLOGY:

An Apology was received from Mr. J. Schulz.

MINUTES:

It was resolved that the minutes of the last meeting as circulated
be confirmed.

JUBILEE LAKE:

At the request of Mr. J. Conrad this matter was held over until next
meeting.

C.F.A.
EDUCATIONAL
COMMITTEE

V.C.C.A. advised that they were investigating the position and would
advise if they could appoint a suitable nominee

CORRESPONDENCE:

CO-OP. DIGEST:

A letter was received from C.F.A. regarding future production of the
"Co-op. Digest" and it was resolved that we ask C.F.A. to relieve
C.F.V. of the responsibility of producing a final issue of the Digest
and that C.F.A. accept responsibility of any future issues.

A.C.M.A.L.:

A letter of Application was received from A.C.M.A.L. enclosing
\$ 200 for 1974/75 subscription and it was resolved that the application
be approved.

GENERAL
BUSINESS:

Mr. J. Mason tabled the Agenda for the Executive Meeting of C.F.A.
and several points were discussed.

The proposed dates for the National Convention were 24-25-26th September,
1975 and it was pointed out that this is Melbourne Show week and
C.F.A. should be notified accordingly.

Mr. J. Mason also advised that he intends to resign as Chairman of
C.F.V. and a Councillor of C.F.A. This matter was discussed and it
was decided to hold it over until a latter meeting.

C.F.V. ANNUAL
CONGRESS:

It was resolved that a Committee of Messrs J. Mason, W. Lugg
and J. Rigby organize the Annual Congress on 24th March, 1975.
It should take the form of an Annual Meeting, Dinner and Guest Speaker.
Complementary Double Invitations to be forwarded to all members and
interested Co-operatives.

APPROVED
INDUSTRIES
1975/76:

The Council decided to recommend to the Annual Congress the following
as the "Approved Industries" for 1975/76:

Consumer Trading
Credit Unions
Dairy Produce - Manufacturing
Dairy Produce - Wholesale Marketing
Farm Herd Improvement
Fishing
Fruit Processing
Housing Finance
Insurance
Meat
Office Management
Phosphate
Wool

SPECIAL FUND:

It was resolved that "The Canberra Secretariat Fund" be classed as a "Special Fund" and the amount set under Rule 27(b) be \$ 2000.

1975/76
SUBSCRIPTIONS:

The new Subscription rates recommended by the Sub-Committee were:

- | | |
|---|-------------|
| 1. Full Members being State Associations | \$ 500 p.a. |
| 2. Full Members other than State Associations | \$ 250 p.n. |
| 3. Associate Members | \$ 50 p.a. |

A decision on these rates was deferred until a latter meeting.

There being no further business the Meeting closed at 9.55 p.m.

Confirmed



3/3/75

Chairman.